



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C CAMPING & OUTDOOR LEISURE LIMITED**

Company Number: **04796984**

Date of this return: **12/06/2013**

SIC codes: **47640**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST. JOHNS COURT UPPER FFOREST
WAY, SWANSEA ENTERPRISE PARK
SWANSEA
WEST GLAMORGAN
SA6 8QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TINA**

Surname: **FEARN**

Former names:

Service Address: **365 HEOL LAS CLOSE
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN NIGEL**

Surname: **FEARN**

Former names:

Service Address: **26 HEOL Y CYW
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9NF**

Country/State Usually Resident: **WALES**

Date of Birth: **30/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **FEARN**

Former names:

Service Address: **365 HEOL LAS CLOSE HEOL LAS
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS TINA**

Surname: **FEARN**

Former names:

Service Address: **365 HEOL LAS CLOSE
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9DP**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **JULIAN NIGEL FEARN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARGARET ROSE FEARN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **TINA FEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.